UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

InaCom Corp.,)
Plaintiff,) Civil Action No. 04-582 GMS
v.)
Dell Computer Corporation,)))
Defendant.) Adversary Case No. 02-03499) Bankruptcy Case No. 00-2426 PJW

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiff, Inacom Corp. and affiliated Debtors, by and through Executive Sounding Board Associates, Inc., the Plan Administrator, and Defendant, Dell, Inc. (f/k/a Dell Computer Corporation), subject to the terms of the Settlement Agreement entered into between them dated October 12, 2005, hereby stipulate and agree, pursuant to Fed. R. Civ. P. 41(a)(1),

that the above-captioned adversary proceeding is dismissed with prejudice.

Dated: December 12, 2005

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By:

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Dated: December 16, 2005

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